PSYCHOLOGY EXAMINING BOARD ROOM 179A, 1400 E. WASHINGTON AVENUE, MADISON CONTACT: KIMBERLY NANIA, PH.D. (608) 267-7223

December 17, 2001

8:15 A.M.

CLOSED SESSION – Screening Committee – Screen informal complaints –James Fico, Mac Weddle and Division of Enforcement staff.

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

Approval of Agenda

A. Approval of Minutes of November 16, 2001.

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Reports on pending court cases, disciplinary cases and administrative rules.

Oral arguments in the matter concerning Steven R. Stein, Ph.D. – 9:15 A.M.

- C. Review Drafting Change(s) Request LRB-32991.
- D. Scope Statement.
- E. Correspondence re: Post-doctoral clinical hours.

CE audit

Review of correspondence and phone inquiries by legal counsel.

Visitor's comments.

Supervised experience forms.

Summary of multiple licenses.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(a)(b)(f) and (g) 10:00 A.M.

Oral interview of applicants: Carl Kittleson Psy.D; George Recknagel, Ph.D.

- F. Revised Nature of Intended Practice Carl J. Kittieson, Ph.D.
- G. Request to expand practice Demara B. Bennett, Psy.D.

- H. Application Review Michael Aisenberg, Psy.D.
- I. Application review Asenath LaRue, Ph.D.
- J. Application review Jeffery R. Wozniak, Ph.D.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

K. Deliberation of proposed decision – Steven Stein, Ph.D. – Madison.

Consulting with legal counsel.

Division of Enforcement – case status report – <u>12:30 P.M.</u>

L. Issue administrative warning – 01 PSY 035

Deliberation of administrative warnings that may be prepared after mailing of agenda.

$\frac{\textbf{RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED}}{\textbf{SESSION}}$

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

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